

# MISCELLANEOUS CASE COVER SHEET

## PLAINTIFFS

IN RE APPLICATION OF ANTONIO DEL VALLE RUIZ AND  
OTHERS FOR AN ORDER TO TAKE DISCOVERY FOR USE IN  
FOREIGN PROCEEDINGS PURSUANT TO 28 U.S.C. § 1782

### Attorney's (Firm Name, Address, and Telephone Number)

Kirkland & Ellis LLP  
601 Lexington Ave  
New York, NY 10022  
212-446-4800

## DEFENDANTS

### Attorneys (If Known)

## DESCRIPTION OF CASE

Petition for Discovery in Aid of a Foreign  
Proceeding Pursuant to 28 U.S.C. § 1782

Has this or a similar case been previously filed in SDNY ?

No? ☒ Yes? ☐ Judge Previously Assigned \_\_\_\_\_

If yes, was this case: Vol. ☐ Invol. ☐ Dismissed. No ☐ Yes ☐

If yes, give date \_\_\_\_\_ & Case No. \_\_\_\_\_

## NATURE OF CASE

- ☐ M 08-85 Motion to Compel
- ☐ M 08-85 Motion to Quash
- ☐ M 08-86 Internet Infringement
- ☐ M 08-88 Surety Companies
- ☐ M 08-425 Sureties Proceedings
- ☐ M 09-282 Attorney Change of Name
- ☐ M 11-03 SEC Litigation to Freeze Account
- ☐ M 11-188 Subpoenas - Habeas Corpus
- ☐ M 11-189 Subpoenas - Habeas Corpus
- ☐ M 16-88 Sale of Unclaimed Seamen's' Effects
- ☐ M 18-66 Forfeiture Proceedings - Funds Held in trust.  
28 USC 1746
- ☐ M 18-302 Registration of a Judgment from Another  
District
- ☐ M 18-304 Administrative Subpoena Proceedings
- ☐ M 18-305 Registration of Student Loan Judgment
- ☐ M 18-981 Nonjudicial Civil Forfeiture Proceeding
- ☐ M 19-25 Order Authorizing IRS Officer to Enter  
Premises for Levy
- ☐ M 19-58 General Bonds in Admiralty Purs. to Local  
Admiralty Rule 8
- ☐ M 19-63 Receivers - Property in Other Districts
- ☐ M 19-78 Denial to Sue In Forma Pauperis
- ☐ M 22-1 Designation by U.S. Attorney of Individual to  
accept service of summons and complaint
- ☐ M 22-2 Designation of individual to issue certified  
copies in bankruptcy part
- ☐ M 23 Petition to Perpetuate Testimony
- ☐ M 25-1 Order for Entry to Effect Levy - IRS Matter
- ☐ M 25-2 Permission to have access to safe deposit  
boxes
- ☐ M 26-1 Proceeding to Enforce Order of Administrator -  
National Credit Union

- ☐ M 26-2 Application to Enforce Administrative Order  
Rule 5A Rule of Division of Business among District  
Judges
- ☐ M 28 Warrant for Entry & Inspection of Premises
- ☐ M 29 Privacy Act Application
- ☐ M 30 Privacy Act Application
- ☐ M 31 Order of Commodity Exchange Commission  
Directing Person to Pay Money
- ☐ M 32 Petition for Writ to Produce Federal Prisoner in  
State Court
- ☐ M 33 Inspection Warrant - Department of Energy
- ☐ M 34 Order of Another District Court that the State  
Court Produce
- ☐ M 35 Order to Stay Transfer of Federal Prisoner
- ☐ M 36 National Labor Relations Board
- ☐ M 37 Application to Re-Open Civil Case(s) that are  
more than 25 years old
- ☐ M 38 Application for Reassignment of Bankruptcy  
Proceeding
- ☐ M 39 Application for Discovery and Inspection of  
Defendant Detained in Federal Prison
- ☐ M 41 Order of Return of 28:2254/2255 Petition
- ☐ M 42 Order Denying Stay of Deportation
- ☐ M 43 Contempt of Court in Bankruptcy
- ☐ M 44 Claim Compensation under Longshoremen &  
Harbor Workers Compensation Act
- ☐ M 46 Order From Another District for Public Viewing
- ☐ M 47 Bankruptcy Cases - Before Appeal Filed
- ☐ M 47B Transmission of Proposed Findings of Fact and  
Conclusions of Law
- ☐ M 48 Application for Appointment of Counsel - No Case  
In This Court
- ☐ M 49 Order Denying Commencement of Civil Action

**NATURE OF CASE CONTINUED**

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|---|--|
| <input type="checkbox"/> M 51 Order to Show Cause - Case Being Transferred<br>from Northern District of New York          | <input type="checkbox"/> M 71 Application re: Federal Rules Cr. 11(e)(2)   |
| <input type="checkbox"/> M 52 Application for Leave to File a Complaint   | <input type="checkbox"/> M 72 Order of Attachment of Another District – EDNY   |
| <input type="checkbox"/> M 53 Order Barring Individual from Entering<br>Courthouse Building                               | <input type="checkbox"/> M 73 Subpoena to Government Agency  |
| <input type="checkbox"/> M 54 Immigration Naturalization - Order Delaying<br>Deportation                                  | <input type="checkbox"/> M 75 Application for Writ of Garnishment  |
| <input type="checkbox"/> M 55 Petition for Appointment of Impartial Umpire –<br>Labor Management Relations Act and Others | <input type="checkbox"/> M 76 Central Violations Bureau  |
| <input type="checkbox"/> M 58 Application for Extension of Time to File Petition<br>for Removal                           | <input checked="" type="checkbox"/> M 77 Application to have subpoena issued to person<br>living in this district regarding action in foreign country<br>or tribunal |
| <input type="checkbox"/> M 59 Application to Produce Federal Prisoner in State<br>Court                                   | <input type="checkbox"/> M 90 Order of Attachment  |
| <input type="checkbox"/> M 67 Notice of Eviction to Squatters (USA Cases)   | <input type="checkbox"/> M 93 Letters Rogatory _____   |
|   | <input type="checkbox"/> M 94 Other _____  |

DO YOU CLAIM THIS CASE IS RELATED TO A MISCELLANEOUS CASE NOW PENDING IN THE SDNY? IF SO, STATE:

JUDGE \_\_\_\_\_ MISCELLANEOUS CASE NUMBER \_\_\_\_\_

NOTE: Please submit at the time of filing an explanation of why cases are deemed related

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

All 55 Petitioners are located in Mexico.

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

CHECK ONE: AT LEAST ONE PARTY IS PRO SE No ☒ Yes ☐

CHECK ONE: THIS ACTION SHOULD BE ASSIGNED TO WHITE PLAINS ☐ MANHATTAN ☒

DATE SIGNATURE OF ATTORNEY OF RECORD

3/5/2018 /s/ Javier Rubinstein

ADMITTED TO PRACTICE IN THIS DISTRICT

☐ U.S. GOVERNMENT ATTORNEY

☐ NO

☒ YES (DATE ADMITTED MO. 2 YR. 2018)

ATTORNEY BAR CODE # JR2875

RECEIPT #

Ruby J. Krajick, Clerk of Court, \_\_\_\_\_

Dated \_\_\_\_\_